



City Council Meeting Agenda

5:30 p.m.
August 27, 2015
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Citizen Comment**
- VI. Consent Agenda**
 - A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount not to exceed \$25,000.00 from the Edward Byrne Memorial Justice Assistance Grant Program, from the Criminal Justice Division of the Governor's Office for the purchase of equipment for the Longview Police Department – Mike Bishop, Police Chief.
 - B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for an interlocal agreement with the City of Frisco and the purchase of uniforms for the Fire Department – J.P. Steelman, Fire Chief.
 - C. Consider acceptance of the June 30, 2015 Quarterly Investment Report – Angela Coen, Director of Finance.

- D. Consider a Resolution accepting the Alice and New Forest Drive Drainage Improvements Project and authorizing final payment in the amount of \$55,675.85 to Haltom Construction, of Marshall, Texas – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution authorizing the City Manager to execute an amendment to the water supply contract with Gum Springs Water Supply Corporation - Rolin McPhee P.E., Director of Public Works.

VII. Budget Items

- A. Discussion of the proposed 2015 - 2016 budget and fees for the City of Longview – David Willard, City Manager.
- B. **Public Hearing on Proposed Tax Rate.** The City Council will vote on the tax rate on Thursday, September 10, 2015, at 5:30 p.m. in the City Hall Council Chambers at 300 W. Cotton Street, Longview, Texas – Angela Coen, Director of Finance.

VIII. Items of Community Interest

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.